

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 19, 2001

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, September 19, 2001, at 7:00 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Present: 24

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Moynihan to adopt the agenda as modified. Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of August 15, 2001.

A motion was made by Supervisor Clancy and seconded by Supervisor Bunker to adopt the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements of Supervisors.

Supervisor Kathy Williquette asked everyone to make donations to the disaster relief fund. She will collect donations at next month's meeting.

Supervisor Schadewald requested that at the next month's meeting the County Board pass a resolution in support of the service people and military personnel, honoring both the past and present.

No. 4 -- Communications.

No. 4a -- From Alla L. Wilson, Ph.D., regarding: Bay Settlement Road Improvements.
Refer to Planning, Development and Transportation Committee.

No. 5 -- Late Communications.

No. 5a -- From Gerald Danforth, Chairman, Oneida Tribe of Indians of Wisconsin regarding: Final Draft of the Brown County Open Space and Outdoor Recreation Plan 2001.

Receive and place on file.

No. 5c -- From Supervisor Eugene Schmitz regarding: A request that the Planning, Development and Transportation Committee prepare and pass a resolution asking that a referendum be placed on the April 2002 general election ballot asking Brown County residents if they want Brown County to accept solid waste from other counties thereby making the Brown County Landfill a regional landfill which will reduce the useful life of the landfill by about 50% or more.

Refer to Planning, Development and Transportation Committee.

No. 6 -- Appointments by County Executive.

No. 6a -- Appointment of Kelli Prast to Handicapped Children's Education Board.

A motion was made by Supervisor Kuehn and seconded by Supervisor Johnson to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 6b -- Item #4 of 9g—Public Safety Committee meeting of September 5, 2001.

Appointment of Dave Tellock as Public Safety Communications Director.

A motion was made by Supervisor Kuehn and seconded by Supervisor Antonneau to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 7a -- Report by County Executive.

The County Executive discussed the impact on Brown County of Terrorist Attack. She explained that very quickly after the attacks, emergency management, the Sheriff's Department, facilities department and, of course the airport, set in effect a series of responses. We did the following: County buildings in Courthouse Square went to a single point of entry and were staffed by uniformed officers from the Sheriff's Department. We maintained that heightened level of security for two days, with the exception of the Courthouse which still has a single point of entry and heightened security.

She went on to say she contacted all county employees via email to inform them of the additional security measures which were being taken, as well as to thank them for their assistance in meeting this crisis.

She offered that any employee who, for personal reasons, felt they needed to leave the workplace, be allowed to leave using personal or vacation time, provided it cleared with their supervisor and did not jeopardize a critical function of county government.

Nancy also pointed out that, at critical times, citizens count on their government to be present and functioning, and urged that we keep that as our first priority. They should be thanked.

Specifically, she spoke of the airport. The stress put on our airport, as at all airports around the nation, was immediate and severe. Four planes which were forced to land at Austin Straubel deplaned passengers and they were accommodated, with the assistance of Brown County Emergency Management, the Red Cross, and local Hotels. Heightened security was put in place immediately.

The Executive also updated the Board on the position of Airport Director. She is in the process of conducting interviews.

The County audit was completed by the State and Brown County received a satisfactory report. Ms. Nusbaum also gave the state recommendations and the County's response to these recommendations.

Nancy also mentioned the benefits of WCO conference and the National Association of Counties conference.

Regarding the State Budget; the COP and CIP were taken out, although much lobbying is being done to restore those slots.

No. 7b -- Report by Board Chairman.

BOARD OF SUPERVISORS COMMITTEE AS A WHOLE:

i) RESOLUTION REGARDING: A CALL FOR NATIONAL RESOLVE AND UNITY AT A TIME OF NATIONAL NEED AND MOURNING

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on September 11, 2001, some cowardly terrorists, who can only be described as evil and hateful, attacked fellow American citizens in New York City and at the Pentagon, and also caused total devastation of a commercial aircraft in western Pennsylvania, all causing thousands of deaths and thousands of injuries to innocent individuals; ~~whose only fault was being an American,~~ and

WHEREAS, President Bush and the Congress have asked all American Citizens to unite and pray at this time of national tragedy and to especially pray for those who perished in these cowardly attacks and those who were injured and for their families and loved ones; and

WHEREAS, most Americans can best help in this situation through careful reflection of our place in the world, through prayer, and through donating blood to their local Red Cross or similar organization; and

WHEREAS, the President has also requested that Americans maintain the values which have made this country great, namely courage, equality, faith in the Almighty and love among neighbors and that we, as a nation, carry on with our normal and routine activities of our lives to impress upon these spineless terrorists that they have failed in their attempt to break the will and resolve of the American people.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby expresses its support of our nation's leaders, including the President and the Congress, our recognition and gratitude to all those who serve and protect Americans and our way of life, including police, firefighters, medical personnel and military service personnel, and

urges all Brown County citizens to pray for those who have been killed and injured and their families, and further urges our residents to return to the normal activities of their lives as soon as possible.

Respectfully submitted,
BROWN COUNTY BOARD OF
SUPERVISORS

Chair Watermolen read the resolution to the Board.

A motion was made by Supervisor Kaye and seconded by Supervisor Hansen to adopt.

Supervisor Schadewald requested the following words be added to the above resolution after the words "President and the Congress" "*our recognition and gratitude to all those who serve and protect Americans and our way of life, including police, firefighters, medical personnel and military service personnel*".

Supervisor Collins requested that the following words at the end of the first paragraph be deleted "*whose only fault was being an American*".

Vote taken on resolution as amended. Roll Call #7bi(1):

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 8 -- Other Reports. None.

No. 9 -- Standing Committee Reports.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF SEPTEMBER 6, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on September 6, 2001, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (7/16/01).
Receive and place on file.
 - b. Facilities Master Plan Committee (8/9/01).
Receive and place on file.
2. ~~Resolution regarding: Authorizing a Budget Transfer for Building modifications at the Brown County Jail. (Referred from Public Safety Committee.)~~ Deleted from agenda.
3. Human Resources Monthly Committee Report (August 2001). Receive and place on file.

4. Human Resources – Resolution regarding: Facility Management Reorganization. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances September County Board.
5. Corporation Counsel – Resolution regarding: Disallowance of Claim (Melissa Leiterman), Committee approved. See Resolutions, Ordinances September County Board.
6. Corporation Counsel – Resolution regarding: Disallowance of Claim (Roland Tordeur). Committee approved. See Resolutions, Ordinances September County Board.
7. Facilities Management – Monthly Activity Report. No action.
- ~~8. Facility Management – Resolution regarding: Authorizing a Budget Transfer for Building Modifications at the Brown County Jail. (Referred from Facilities Master Plan Committee.) Deleted from agenda.~~
- ~~9. Facility Management – Request for Budget Transfer: Interdepartmental Transfer (including contingency or general fund transfers): Request to transfer \$100,000 from the general fund to Facility Management contract services for jail modifications. (Referred from Facilities Master Plan Committee.) Deleted from agenda.~~
10. Department of Administration – 2001 Budget Transfer Log. Approve.
11. Department of Administration – Monthly Activities Report (July 2 through July 20, 2001.) Receive and place on file.
12. Department of Administration – Ordinance regarding: To amend Section 3.20 of the Brown County Code regarding Capitalization of Outlay Items with attachments:
 - a. Major provisions of Governmental Accounting Standards Board Statement #34 (GASB #34).
 - b. Governmental Accounting Standards Board Statement #34 Capital Assets and Depreciation Guidance.
 - c. Summaries/Status of Governmental Accounting Standards Board Statement #34. Committee approved. See Resolutions, Ordinances September County Board.
13. Audit of bills. Pay the bills.

A motion was made by Supervisor Krueger and seconded by Supervisor Queoff to adopt. Vote taken. Motion carried. Supervisor Zima abstained from item #1a.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive

Date: 10/3/2001

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF AUGUST 23, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on August 23, 2001, and recommends the following motions:

1. Review minutes of:
 - a) Library Board (7/20/01).

- Receive and place on file.
2. Arena/Expo Centre – Attendance Report (July 2001). Receive and place on file.
 3. Museum – Visitor Count (July 2001). Receive and place on file.
 4. Museum – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
 5. Museum – Director’s report. No action.
 6. Library – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
 7. Library – Director’s report. Accept Director’s report.
 8. Golf Course – Daily Financial and Attendance Report. Receive and place on file.
 9. Golf Course – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
 10. Golf Course – Superintendent’s Report. Accept Superintendent’s Report.
 11. Parks – Modify and approve the Brown County Open Space and Outdoor Recreation plan. Approve the plan. Ayes: 3(Hansen, Kuehn, Antonneau); Nays: 1(Simons); Excused: 1(Johnson). Motion Carried. See Resolutions, Ordinances September County Board.
 12. Parks – Request for Budget Transfer: Increase in expenditures with offsetting revenue: \$143 donation from the Zoological Society for the purchase of a red fox. Approve.
 13. Parks – Review and approve parks areas open to hunting in 2001. Approve.
 14. Parks – First and Second Quarter 2001 Objective Monitoring Report. Approve.
 15. Parks – Director’s Report. Accept report.
 16. Audit of bills. Pay the bills.

A motion was made by Supervisor Hansen and seconded by Supervisor Johnson to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 10, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on September 10, 2001, and recommends the following motions:

1. Review minutes of:
 - a) Legislative Subcommittee (8/27/01).
 - b) Mental Health Center Review Subcommittee (8/28/01).Approve items a-b.
2. Communication from Supervisor Pat Collins regarding: Review of Charitable Organizations. Hold for one month.
3. Legislative Subcommittee report. (No report.)

4. Resolution regarding: Facility Management Reorganization. (Referred from Administration Committee.) Committee approved. See Resolutions, Ordinances September County Board.
5. Resolution regarding: Aging Resource Center Table of Organization Change and Budget Transfer. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances September County Board.
6. Resolution regarding: Establishing Three Social Worker Positions. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances September County Board.
7. Resolution regarding: Adopting the Final County Supervisory District Plan. Committee approved. See Resolutions, Ordinances September County Board.
8. Resolution regarding: Authority to Execute a 1999-2001 Labor Agreement with Sheriff's Department Supervisory Employees. Committee approved. Vote taken. Ayes: 5(Schillinger, Schadewald, Watermolen, Hansen, Bunker); Nays: 0; Abstain: 1(Williquette). Motion Carried. See Resolutions, Ordinances September County Board.
9. County Executive Report. (No report.)
10. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes. (No Closed Session Held.)

A motion was made by Supervisor Kuehn and seconded by Supervisor Bunker to adopt. Vote taken. Supervisor Williquette abstained from item #8. Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 9d -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF AUGUST 29, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in *special* session on August 29, 2001, and recommends the following motions:

1. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meeting law pursuant to 19.82(1) of the Wisconsin State Statutes.
 - a) Go into closed session.
 - b) Return to regular order of business.
 - c) No action taken.

A motion was made by Supervisor Fleck and seconded by Supervisor Krueger to adopt.
Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____\s\ Nancy J. Nusbaum, County Executive _____ Date: 10/3/2001

No. 9e -- REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 15, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on August 15, 2001, and recommends the following motions:

1. Review minutes of:
 - a) Aging Resource Center of Brown County (7/19/01).
 - b) Aging Resource Center – Long Term Care Committee (7/9/01).
 - c) Mental Health Center Review Subcommittee (7/16/01).
 - d) Aging Resource Center of Brown County (7/27/01).Approve a-d.
2. Appointment of Kelli Prast to Handicapped Children's Education Board. Committee approved. See Appointments September County Board.
3. Aging Resource Center of Brown County – First and Second Quarter 2001 Objective Monitoring Report. Approve.
4. Aging Resource Center of Brown County – Director's report. (No report given.)
5. Aging Resource Center of Brown County – Resolution regarding: Aging Resource Center Table of Organization Change and Budget Transfer. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances September County Board.
6. Veterans Department – First and Second Quarter 2001 Objective Monitoring Report. Approve.
7. Veterans Department – Director's report. No action.
8. Health Department – First and Second Quarter 2001 Objective Monitoring Report. (Held until next meeting.)
9. Syble Hopp School – First and Second Quarter 2001 Objective Monitoring Report. Approve.
10. Human Services Department – First and Second Quarter 2001 Objective Monitoring Report. Approve.
11. Human Services Department – Financial Report using June (Unaudited) projected 2001 year end. Approve.
12. Human Services Department – Request to Endorse Senate Bill 157 and Refer to Legislative Subcommittee of the Board. Approve the request. Ayes: 6(Bunker, Collins, Haefs, Fleck, Williquette, Clancy); Nays: 1(Marquardt). Motion Carried.

13. Human Services Department – Communication from Supervisor Mike Fleck regarding: Accounting of waiting list (handicapped, etc.) now that hiring freeze has been lifted and \$3 million dollars is available. Receive and place on file.
14. Human Services Department – Report on Waiting Lists for Elderly, Physically Disabled, Developmentally Disabled. Begin process to hire three additional staff to work on reducing the waiting lists. See Resolutions, Ordinances September County Board.
15. Human Services Department – Director's report. No action.
16. Audit of bills. Pay the bills.

A motion was made by Supervisor Marquardt and seconded by Supervisor Bunker to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 10/3/2001

No. 9f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF AUGUST 22, 2001

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on August 22, 2001, and recommend the following motions:

Land Conservation Subcommittee

1. Thursday's Note, Volume 3, Issue 14, August 9, 2001. Receive and place on file.
2. CRBP (Conservation Reserve Enhancement Program) update. Receive and place on file.
3. Administrative rule ATCP 50 update. Approve.
4. Wildlife Damage program update. Receive and place on file.
5. First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
6. Director's report. Receive and place on file.

Planning, Development and Transportation

1. Review minutes of:
 - a) Harbor Commission (5/14/01).
 - b) Planning Commission Board of Directors (6/6/01).
 - c) Sewage Plan Update Steering Committee (6/12/01 and 7/10/01).Receive and place on file.
2. Presentation of Comprehensive Economic Development Strategy. Resolution regarding: Concurrence with the District Comprehensive Economic Development Strategy Annual Report 2001. See Resolutions, Ordinances September County Board.
 - a) Receive and place on file.
 - b) Committee approved resolution.
 See Resolutions, Ordinances September County Board.

3. Planning Commission – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: For Planning Department’s Automatic Vehicle Location (AVL) project. Approve.
4. Planning Commission – Request to initiate Request for Proposal (RFP) to market Brown County properties for potential site locations for wireless communication towers and antennas. Approve.
5. Planning Commission – Resolution regarding: Approving a Cemetery Plat (Moravian Cemetery Second Addition), Located in the Village of Ashwaubenon, Pursuant to Section 157.07, Wisconsin Statutes. Committee approved. See Resolutions, Ordinances September County Board.
6. Planning Commission – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
7. Airport – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
8. Airport Director’s report. No action.
9. Port and Solid Waste – Resolution regarding: Harbor Fee. Committee approved. Ayes: 4 (Antonneau, Vanden Plas, Schmitz, Williquette); Nays: 1 (Bicoy). Motion Carried. See Resolutions, Ordinances September County Board.
10. Port and Solid Waste – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
11. Port and Solid Waste Director’s report. No action.
12. Highway – Proposed CTH “AAA”/Oneida Street Pedestrian Bridge Preliminary Design and Cost. Authorize Roger Kolb to seek funding for the project.
13. Highway – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
14. Highway – Commissioner’s report. No action.
15. Register of Deeds – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Transfer \$2,000 from Register of Deeds general revenue account to Professional Services Account to outsource Internet distribution and access to its land records index early this year. Approve.
16. Register of Deeds – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
17. UW-Extension – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
18. Zoning – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
19. Survey – First and Second Quarter 2001 Objective Monitoring Report. Receive and place on file.
20. Audit of bills. Pay the bills.

A motion was made by Supervisor Antonneau and seconded by Supervisor Vanden Plas to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____\s\ Nancy J. Nusbaum, County Executive

Date: 10/3/2001

No. 9g -- **REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 5, 2001**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on September 5, 2001, and recommends the following motions:

1. Review minutes of:
 - a) Metro Services Subcommittee (7/30/01 and 8/17/01).
Receive and place on file.
2. Volunteers in Probation – Monthly Statistics ending July 31, 2001. Receive and place on file.
3. Resolution regarding: Requesting a State Probation and Parole Facility in Brown County. (From Legislative Subcommittee to Executive Committee and referred from Executive Committee to Public Safety Committee. Hold for one month.
4. Appointment of Dave Tellock by County Executive of Public Safety Communications Director. Approved (see attached).
5. Emergency Management – Communication from Department of Military Affairs, Wisconsin Emergency Management, regarding: FFY-2001 Third Quarter Progress Report. Receive and place on file.
6. District Attorney – Communication from Wisconsin District Attorneys Association to John Zakowski, regarding: Award of an OWI traffic prosecutor. Approve.
7. ~~Sheriff – Resolution regarding: Authorizing a Budget Transfer for Building Modifications at the Brown County Jail. See Resolutions, Ordinances September County Board.~~ Deleted from agenda.
8. Sheriff – Resolution regarding: Staffing Agreement for the Operation of the Brown County Jail and the Juvenile Detention Center.
 - a) Amend as follows: “Whereas, pursuant to Department of Corrections Administrative Code, Section 350.07(2) and 346.33(5), a joint determination has been reached between Sheriff Tom Hinz and the Brown County Board of Supervisors on February 16, 2000 (see attached) to approve the following staffing positions.” The rest of paragraph one and paragraphs two and three are deleted. Paragraph four will read: “Now therefore, be it resolved by the Brown County Board of Supervisors that it hereby jointly determines with Sheriff Hinz that the staffing levels identified in this resolution will be maintained.”
 - b) Committee approved as amended.
See Resolutions, Ordinances September County Board.
9. Sheriff – Request for Budget Transfer (#01-75): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Request to reallocate grant funds from Wisconsin DOT Mobile Basics of Bicycling Grant (\$4,600). Approve subject to County Executive’s signature (see attached).

10. Sheriff – Request for Budget Transfer (#01-74): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Request to increase outlay budget to facilitate purchase of office cubicles for Sheriff's Department Records Section. Excess funds from other budget areas would be reallocated (\$7,000). Approve subject to County Executive's signature (see attached).
11. Sheriff – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: State DOT Community Traffic Team Pilot grant program (\$50,000). (Formerly approved as Resolution #10f on May 16, 2001 Board of Supervisors Agenda.) Approved.
12. Sheriff – Update/Discussion regarding: Police Officers working at Packer Stadium. No action.
13. Sheriff – Jail Population and Overtime Report. Receive and place on file.
14. Sheriff's report. Receive and place on file.
15. **Closed Session:** Pursuant to Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No Closed Session Held.)
16. Audit of bills. Pay the bills.

Attachment for Item #4

September 19, 2001

To the Chair and Members of the Brown County
Board of Supervisors

Ladies and Gentlemen:

I am pleased to submit for confirmation at the September 19, 2001 County Board meeting, the appointment of David L. Tellock as Public Safety Communications Director for Brown County.

Chief Tellock has headed the City of De Pere Police Department since November 1990 and brings to this position managerial and law enforcement experience as we begin operation of our new joint Telecommunications Center. Currently as Police Chief, Tellock is responsible for the general administration and control of the De Pere Police Department consisting of 49 employees. More specifically, he is responsible for the overall supervision, planning, organizing and direction of police services including patrol, traffic control and enforcement, accident investigation, crime prevention and investigation, response to citizen complaints and calls for assistance, community education, communications and emergency services.

Prior to his position as De Pere Police Chief, Dave was Chief of Police in Kohler, Wisconsin and a juvenile officer and detective sergeant with the Clark County Sheriff's Department.

Chief Tellock completed his graduate studies program in Public Administration from the University of Wisconsin, Milwaukee in 1989 and received his Master of Public Administration degree from the University of Wisconsin, Oshkosh in 1995.

Upon confirmation by the County Board, Chief Tellock's appointment will be effective September 28, 2001. He will begin at Pay Grade 38, Step 5 of the Brown County Classification and Compensation Plan.

In closing, I am extremely pleased to present to you an individual with such first rate qualifications for the position of Public Safety Communications Director.

Sincerely,
Nancy J. Nusbaum, County Executive

Attachment for Item #9
REQUEST FOR BUDGET TRANSFER

INSTRUCTIONS: This form is to be completed for any Category 1, 2a, 2b, 3, 4, or 5 budget transfer. Completed forms should be submitted to the Office of Management and Budget.

Type of Transfer
(check one)

Description

Approval Level

Category #2b.

Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category.

County Board

DESCRIPTION AND JUSTIFICATION (attach additional sheets as needed). In narrative form describe the requested transfer to include amount, account to transfer from, account to transfer to, and the effect on revenue and expense.

This is a request to re-allocate grant funds for the Wisconsin DOT Mobile Basics of Bicycling Grant program. When initially budgeted, all expenditures were put in equipment under \$1,000 but one item, an enclosed trailer, should have been budgeted as outlay. There is no change to the tax levy.

Increase:	Outlay	10-7410-509010	\$4,600
Decrease:	Equipment	10-7410-500395	\$4,600

Indicate if you wish to make a presentation to the Management Team regarding the requested transfer (check one): yes ____ no X

<u>Sheriff's Department</u>	<u>\s\ Thomas J. Hinz</u>	<u>August 23, 2001</u>
Department	Department Head	Date

<u>X</u> Approved		
<u> </u> Disapproved	<u>\s\ Nancy J. Nusbaum</u>	<u>August 31, 2001</u>
	County Executive	

Attachment for Item #10
REQUEST FOR BUDGET TRANSFER

INSTRUCTIONS: This form is to be completed for any Category 1, 2a, 2b, 3, 4, or 5 budget transfer. Completed forms should be submitted to the Office of Management and Budget.

Type of Transfer
(check one)

Description

Approval Level

Category #2b.

Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category.

County Board

DESCRIPTION AND JUSTIFICATION (attach additional sheets as needed). In narrative form describe the requested transfer to include amount, account to transfer from, account to transfer to, and the effect on revenue and expense.

This is a request to increase the outlay budget to facilitate purchase of office cubicles for the Sheriff's Department Records Section, which is currently an open office environment. Excess funds from other budget areas would be re-allocated as follows:

Increase:	Outlay	10-7401-509010	\$7,000
Decrease:	Office Supplies	10-7401-500301	\$ 200
	Building Repairs	10-7401-500309	\$2,900
	Building Repairs	10-74020-500309	\$3,900

Indicate if you wish to make a presentation to the Management Team regarding the requested transfer (check one): yes ____ no X

<u>Sheriff's Department</u>	<u>\s\ Thomas J. Hinz</u>	<u>August 22, 2001</u>
Department	Department Head	Date

<u>X</u> Approved		
<u> </u> Disapproved	<u>\s\ Nancy J. Nusbaum</u>	<u>August 31, 2001</u>
	County Executive	

A motion was made by Supervisor Kaye and seconded by Supervisor Bicoy to adopt. Vote taken. Motion carried unanimously with no abstentions.

(Item #8 – Send certified copy of Resolution #10m to Department of Correction, Jail Inspector, Neenah – Check with Corporation Counsel, Ken Bukowski.)

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 10 -- **Resolutions, Ordinances:**
No. 10a -- **RESOLUTION REGARDING DISALLOWANCE OF CLAIM (MELISSA LEITERMAN)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on August 10, 2001 in the Brown County Clerk's Office; and

WHEREAS, said Notice of Claim alleges that Melissa Leiterman sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the claim submitted by Melissa Leiterman be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Melissa Leiterman, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Clancy and seconded by Supervisor Collins to adopt. Supervisor Zima made a motion, seconded by Supervisor Johnson to suspend the rules to take Nos. 10a and 10b together. Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Johnson and seconded by Supervisor Collins to adopt No. 10a and No. 10b together. Vote taken. Roll Call #10a & 10b:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 10b -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (ROLAND TORDEUR)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Notice of Claim was filed on August 20, 2001 in the Brown County Clerk's office; and

WHEREAS, said Notice of Claim alleges that Roland Tordeur sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the claim submitted by Roland Tordeur be and the same is hereby denied, and no action on this claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Roland Tordeur, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 10c -- ORDINANCE REGARDING TO AMEND SECTION 3.20 OF THE BROWN COUNTY CODE REGARDING CAPITALIZATION OF OUTLAY ITEMS

WHEREAS, the Governmental Accounting Standards Board Statement #34 (GASB #34) establishes new financial reporting requirements for state and local governments which are intended to make external reports easier to understand and more useful to those who use government financial information; and

WHEREAS, one major provision in GASB #34 provides that the threshold for capitalization of capital assets such as machinery and equipment and vehicles be set at \$5,000 per item for capitalization and depreciation purposes, thus necessitating an amendment to Sec. 3.20 of the Brown County Code.

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 3.20 of the Brown County Code is hereby amended to read as follows:

3.20 COUNTY-WIDE PROCEDURE FOR CAPITALIZATION OF OUTLAY ITEMS. (1) In order to establish a County-wide procedure relative to cost limits for Capitalization of expenditures budgeted for as outlay items, the following procedure is enacted.

It is County-wide policy to record as outlay, those individual items of equipment costing more than ~~\$1,000 (One Thousand Dollars)~~ \$5,000 (Five Thousand Dollars), equipment having an individual price of less than ~~\$1,000.00~~ \$5,000, yet greater than \$100.00, shall be recorded as equipment (~~under \$1,000.00~~) (under \$5,000) within the operation and maintenance portion of the budget. The above procedure utilizes the following definition.

(2) Outlay. Outlay shall be defined as an expenditure resulting in the acquisition of improvement to County-owned land, building, or equipment.

(3) Any County Department may calculate depreciation costs on equipment recorded within the operation and maintenance portion of the budget as stated in (1) above for the purpose of obtaining reimbursement pursuant to the guidelines established by a state or federal agency.

Section 3 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
ADMINISTRATION COMMITTEE

**Major Provisions of Governmental Accounting
Standards Board Statement #34
(GASB #34)**

- Establishes new financial reporting requirements for state and local governments throughout the United States.
- The Statement was developed to make external reports easier to understand and more useful to people who use government financial information.
- The Statement requires state and local government financial statements to retain much of the current financial information in addition to offering new and different financial data.
- State and local government entities will not change how revenues and expenses are recorded or how internal budgets and financial reports are prepared.
- Governmental entities with total annual revenues of \$100 million or more will apply Statement #34 beginning with fiscal years ending after June 15, 2002. Therefore, Brown County will be required to follow the new rules for the year ended December 31, 2002.
- The major provisions required in the Statement are:
 - Infrastructure Reporting: The Governmental entity is to account for the amount of money invested in roads, bridges and culverts, curb and gutter, sidewalks, storm sewers, etc. In addition, the governmental entity is required to record depreciation

of these assets. Brown County is recommended to track and inventory infrastructure costing \$100,000 or more and is recommended to capitalize and depreciate infrastructure costing \$3,000,000 or more.

- **Capital Assets:** The Statement changes the threshold for capitalization of capital assets which includes land, land improvements, easements, buildings, building improvements, vehicles, machinery, equipment, works of art, and historical treasures. Brown County is recommended to record capital assets in according to the following table:

	<u>Tracking and Inventory</u>	<u>Capitalize & Depreciate</u>
Land	\$1	Capitalize Only
Land Improvements	\$1	\$ 50,000
Buildings	\$1	\$100,000
Building Improvements	\$1	\$100,000
Construction in Progress	\$1	Capitalize Only
Machinery and Equipment	\$1,000	\$ 5,000
Vehicles	\$1,000	\$ 5,000

- **Management Discussion and Analysis (MD&A):** The governmental entity will be required to publish a discussion of its financial position, changes in financial position, and other information important for the reader to understand what has happened to the governmental entity during the year.
- **Government-Wide Financial Statements:** In addition to the fund financial statements that a governmental entity currently prepares, two new statements will be required as follows:
 - **Statement of Net Assets:** All financial data will be condensed into two columns, one representing governmental activities (similar to governmental funds now) and the other representing business type activities (similar to enterprise funds now). This new statement will show all assets and liabilities of the governmental entity using the full accrual method of accounting.
 - **Statement of Activities:** This statement will show all revenues and expenses of the governmental entity combined onto one page, including governmental and enterprise funds, which are currently shown separately. This new statement will also be prepared on the full accrual basis of accounting. In addition, the new statement must be prepared using a program based format, meaning all revenues and expenses will need to be aligned with the particular program they support.
- **Statement of Cash Flows:** GASB #34 eliminates the option of preparing this statement using the “indirect method”. The new Statement of Cash Flows must be prepared using the “direct method”, which shows more information regarding cash flows of an entity’s enterprise and internal service funds.
- **Elimination of Internal Service Fund Transactions:** Governmental entities may continue to use internal service funds for internal accounting purposes. However, for the Statement of Net Assets and the Statement of Activities, internal service funds are eliminated.

- **Budgetary Comparisons: Adopted Versus Final:** In addition to the present format showing actual results to the final or amended budget for year end, GASB #34 will require another column presenting actual results for the year end to the original adopted budget as well as to the final or amended budget.
- **Component Unit Reporting:** GASB #34 requires that if a governmental entity presents component unit information, the component unit must convert their presentation to the new GASB #34 methodology in the same year that the governmental entity converts its external financial reports.

**GASB Statement #34
Capital Assets and Depreciation Guidance
January 19, 2001**

The following is intended to be informative only, not directional. Each government entity may face different issues/situations that should be resolved on the particular facts, circumstances, and materiality levels of that entity.

1. Capital Assets Definition

Capital assets include: land, land improvements, buildings, building improvements, construction in progress, machinery and equipment, vehicles, infrastructure, easements, and works of art and historical treasures. A capital asset is to be reported and, with certain exceptions, depreciated in government-wide statements. In the government-wide statements, assets that are not capitalized are expended in the year of acquisition.

Infrastructure assets are long-lived capital assets that normally can be preserved for a significant greater number of years than most capital assets and that are normally stationary in nature. Examples include roads, bridges, tunnels, drainage systems, water systems and dams. Infrastructure assets do not include buildings, drives, parking lots or any other examples given above that are incidental to property or access to the property.

2. Information Needed for an Inventory Record

Governmental entities should develop strategies to ensure they have an accurate, complete, and up-to-date record of capital assets. Each government entity should have such an inventory beginning in 1980 when NCGA Statement No. 1 created the General Fixed Asset Account Group. Completeness and accuracy should be ensured through physical counts, review of purchase records, prior inventory count records, listings maintained by other government agencies, and other methods deemed necessary.

Governmental entities will need to devise a method to determine historical costs or estimated historical cost of capital assets on hand. Future asset acquisition will be valued at the acquisition cost for purchased items and donated items will be capitalized at fair market value on the donated date.

Each governmental entity should have an inventory of all capital assets. Each inventory record should include: description, year of acquisition, method of acquisition (e.g., purchase, donation,

etc.), funding source, cost or estimated cost, salvage value, and estimated useful life. The inventory record will also need to identify the function(s) that use the asset.

3. Recording Land

Land is to be capitalized but not depreciated. It is recorded at historical cost and remains at that cost until disposal. If there is a gain or loss on the sale of land, it is reported as a special item in the statement of activities.

4. Recording Land Improvements

Land improvements include items such as excavation, non-infrastructure utility installation, driveways, sidewalks, parking lots, flagpoles, retaining walls, fencing, outdoor lighting, and other non-building improvements intended to make the land ready for its intended purpose. Land improvements can be further categorized as non-exhaustible and exhaustible.

Non-Exhaustible – Expenditures for improvements that do not require maintenance or replacement, expenditures to bring land into condition to commence erection of structures, expenditures for improvements not identified with structures, and expenditures for land improvements that do not deteriorate with use or passage of time are additions to the cost of land and are generally not exhaustible and therefore not depreciable.

Exhaustible – Other improvements that are part of a site, such as parking lots, landscaping and fencing, are usually exhaustible and are therefore depreciable. Depreciation of site improvements is necessary if the improvement is exhaustible.

5. Recording Buildings

Buildings should be recorded at either their acquisition cost or construction cost. The cost of new construction should be carefully evaluated. Usually projects consist of major components such as land, land improvements, building construction (including professional fees and permits), furniture, fixtures and equipment. In addition, buildings include components (e.g., roof, air conditioner system, etc.) that should be recorded separately when significant because these building components have different useful lives. The value of each component needs to be determined and placed within its own category.

6. Recording Building Improvements

Building improvements that extend the useful life should be capitalized. Governmental entities should therefore review major maintenance projects for the last several years to determine those that should become part of the restatement of assets for purposes of complying with Statement 34.

Examples of building improvements include roofing projects, major energy conservation projects, or remodeling and replacing major building components. A governmental entity will need to determine the practicality of identification of these projects and prepare an inventory. The inventory will need to include a project description, the year completed, funding source and dollar amounts. Only those projects that meet the capitalization threshold need to be included. Further, as a practical matter, governmental entities should establish a cut off date for retroactive

recognition of site and facility improvements. **It is recommended that governmental entities review projects for the last three to five years unless meaningful data are readily available for preceding years.**

7. Recording Construction in Progress

Construction in progress should be capitalized and not depreciated. It should be reported with land and other non-depreciating assets at the government-wide level. Unspent debt proceeds from capital assets related debt should be reported in the net assets section of the statement of net assets as “restricted for capital projects”.

8. Recording Machinery and Equipment

Assets such as furniture, machinery and equipment (that meet threshold levels) should be identified and inventoried. Some assets, individually, may fall below the capitalization threshold but may be purchased in large quantities by the governmental entity. Examples include library books, textbooks and computers. Governmental entities should aggregate such assets and consider the materiality and significance of them and if material or significant capitalize such items either individually or in the aggregate. (See question number 12 for applying threshold levels.)

9. Recording Vehicles

Vehicles should be identified, inventoried, and if applicable depreciated.

10. Recording Easements

An easement is an interest in land owned by another that entitles its holder to a specific limited use or enjoyment (right to use the land). Therefore, easements are not required to be reported in the financial statements unless the entity paid for the easement.

11. Recording Works of Art and Historical Treasures

Works of Art and Historical Treasures should be recorded at historical costs. Depreciation is not required for collections or works of art that are inexhaustible.

12. Establishing and Setting the Threshold Levels for Recording Capital Assets

GASB Statement #34 does not give a “complete” definition of a capital asset. Paragraph #19 is a good beginning in that it lists the many categories. But that is not enough. Estimated useful life, asset cost, associated debt, and exceptions must also be considered. An explanation of the other criteria and the threshold levels (1) for tracking and inventory purposes and (2) for capitalizing and depreciating are:

Estimated Useful Life – The first criterion is useful life. An asset must have an estimated useful life greater than one reporting period to be considered for capitalization and depreciation. Assets that are consumed, used-up, habitually lost or worn-out in one year or less should not be capitalized.

Estimated useful life means the estimated number of months or years that an asset will be able to be useful for the purpose for which it was purchased. In determining useful life, governmental

entities should consider the asset's present condition, use of the asset, construction type, maintenance policy, and how long it is expected to meet service demands.

Asset Cost – The second criterion for determining depreciable capital assets is cost. Governmental entities do not need to capitalize every asset with a useful life greater than one year. To do so is an unnecessary burden and will not materially affect financial results. Governmental entities may wish to establish a dollar threshold as a basis for considering an asset for capitalization. Care should be taken when determining the threshold. A threshold that is too low may result in a burdensome record-keeping system. A threshold that is too high could cause the material misstatement of the governmental entity's financial condition. **It is recommended that each government entity use Exhibits A-1 through A-3 for various capitalization thresholds for large, medium and small governmental entities.**

Exhibit A-1
Governmental Entities with Revenues
Less than \$10 million

	<u>Tracking and Inventory</u>	<u>Capitalize and Depreciate</u>
Land	\$1	Capitalize only
Land Improvements	\$1	\$12,500
Building	\$1	\$25,000
Building Improvements	\$1	\$25,000
Construction in Progress	\$1	Capitalize only
Machinery and Equipment	\$500	\$ 2,500
Vehicle	\$500	\$ 2,500
Infrastructure	\$25,000	\$100,000

Exhibit A-2
Governmental Entities with Revenues
Between \$10 and \$100 million

	<u>Tracking and Inventory</u>	<u>Capitalize and Depreciate</u>
Land	\$1	Capitalize only
Land Improvements	\$1	\$25,000
Building	\$1	\$50,000
Building Improvements	\$1	\$50,000
Construction in Progress	\$1	Capitalize only
Machinery and Equipment	\$1,000	\$ 5,000
Vehicle	\$1,000	\$ 5,000
Infrastructure	\$50,000	\$250,000

Exhibit A-3
Governmental Entities with Revenues
Exceeding \$100 million

	<u>Tracking and Inventory</u>	<u>Capitalize and Depreciate</u>
Land	\$1	Capitalize only
Land Improvements	\$1	\$50,000
Building	\$1	\$100,000
Building Improvements	\$1	\$100,000
Construction in Progress	\$1	Capitalize only
Machinery and Equipment	\$1,000	\$ 5,000
Vehicle	\$1,000	\$ 5,000
Infrastructure	\$100,000	\$3,000,000

Associated Debt – The third criterion is associated debt. Governmental entities should carefully consider the merits of capitalizing assets purchased with debt proceeds. Doing so may minimize the potential of negative net assets being reported in the statement of net assets.

Exceptions – The capitalization policy should address all exceptions. For example:

- Unique items that you want to track and inventory regardless of the cost (e.g., weapons for police).
- Groups/classes of assets where individual asset items are less than the capitalization limit, but when all assets of that group are added together the dollar amount far exceeds the capitalization limit. These groups/classes of assets should be capitalized and depreciated. (e.g., library books in a public library).

A motion was made by Supervisor Schadewald and seconded by Supervisor Fleck to adopt. Vote taken. Roll Call #10c:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

Approved by: _____ \s\ Darlene K. Marcelle, Brown County Clerk Date: 10/3/2001

Approved by: _____ \s\ Keith R. Watermolen, Board Chairman Date: 10/8/2001

No. 10d -- RESOLUTION REGARDING FACILITY MANAGEMENT REORGANIZATION

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
 BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, due to the opening of the new Jail, laundry duties will be transferred from the Mental Health Center to the new Jail and accordingly, the Facilities Management Department has requested to eliminate one Laundry Worker (1 FTE) and to add a Maintenance Worker I (1 FTE) position to its current table of organization; and

WHEREAS, the Human Resources Department has reviewed this request and recommends that a Maintenance Worker I position be established since this will provide the Facilities Management Department with more flexibility, and this individual will be responsible for transporting laundry to and from the Jail to the Mental Health Center, laundering of miscellaneous clothing articles which cannot be laundered in commercial washers and laundry distribution; and

WHEREAS, eliminating a Laundry Worker and adding a Maintenance Worker I position would result in a savings of \$709 annually.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby eliminates a Laundry Worker position in the Facilities Management table of organization and establishes a Maintenance Worker I position.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Clancy and seconded by Supervisor Krueger to adopt. Vote taken. Roll Call 310d:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 10/3/2001

No. 10e -- RESOLUTION REGARDING ADOPTING OF THE BROWN COUNTY OPEN SPACE AND OUTDOOR RECREATION PLAN

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors adopted the Brown County Open Space and Outdoor Recreation Plan 1989 on February 6, 1990; and

WHEREAS, the provision of open space and recreation facilities is important to the quality of life of the residents of, and visitors to, Brown County; and

WHEREAS, County adoption of a current open space and recreation plan is required for Brown County to remain eligible for cost sharing aid programs administered through the State of Wisconsin; and

WHEREAS, the Brown County Planning Commission and the Brown County Parks Department have jointly prepared an update of the County's open space and outdoor recreation plan; and

WHEREAS, the Brown County Open Space and Outdoor Recreation Plan 2001 encompasses a general outline and plan for the recreational development of the County; and

WHEREAS, the Brown County Open Space and Outdoor Recreation Plan Oversight Committee recommended approval of the plan on March 26, 2001; and

WHEREAS, the Brown County Planning Commission Board of Directors recommended approval of the plan on April 4, 2001; and

WHEREAS, the Brown County Education and Recreation Committee recommended approval of the plan on August 23, 2001.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Open Space and Outdoor Recreation Plan 2001 is hereby adopted by the Brown County Board of Supervisors.

Respectfully submitted,
EDUCATION AND RECREATION
COMMITTEE

A motion was made by Supervisor Hansen and seconded by Supervisor Antonneau to adopt. Vote taken. Roll Call 310e:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Williquette

Nays: Vanden Plas, Simons

Total Ayes: 22 Total Nays: 2

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 10f -- RESOLUTION REGARDING ADOPTING THE FINAL COUNTY SUPERVISORY DISTRICT PLAN

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on May 16, 2001, the County Board adopted a proposed tentative County Supervisory District plan and has now held a public hearing on that proposed plan; and

WHEREAS, the proposed plan described a 26 member redistricting design which was forwarded to all Brown County municipalities; and

WHEREAS, after this proposed tentative plan was adopted, Brown County municipalities adjusted and redefined their ward boundaries in accordance with the County's final plan, and a final hearing was held by the County on the final reapportionment plan on September 19, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby adopts the 26 member supervisory district plan as the final plan for Brown County as described in the attachment to the original of this resolution which is made a part hereof as though fully set forth.

Respectfully submitted,
EXECUTIVE COMMITTEE

Public Hearing.

Mike Parmentier, Senior Planner, explained a few small changes from the plan approved in May. All communities adopted their ward plans. This is the last step tonight to adopt this plan.

Supervisor Vanden Plas said he cannot support this plan because he lost some of the best parts of his district.

Chair Watermolen asked 3 times for speakers for the public hearing. Since no one came forward to speak, a motion was made by Supervisor Krueger and seconded by Supervisor Bunker to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

Supervisor Schadewald stated he likes the supervisory district plan as it is.

A motion was made by Supervisor Zima and seconded by Supervisor Johnson to adopt the supervisor district plan as presented. Vote taken. Roll Call #10f:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Williquette

Nays: Vanden Plas, Simons

Total Ayes: 22 Total Nays: 2

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

Chair Watermolen thanked Mike Parmentier for all his hard work in developing the supervisory district plan.

**No. 10g -- RESOLUTION REGARDING AUTHORITY TO EXECUTE A 1999-2001
LABOR AGREEMENT WITH SHERIFF'S DEPARTMENT
SUPERVISORY EMPLOYEES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a three (3) year labor agreement on behalf of Brown County with Sheriff's Department Supervisory Employees Bargaining Unit for the years 1999-2000-2001, effective January 1, 1999, which agreement shall provide the following major changes from the 1996-1997-1998 labor agreement.

The Package proposal components are as follows:

The County proposed the predecessor contract with the following changes:

1. ARTICLE 8. WORK RULES

Delete lines 107 through 112

- ~~(1) Changes in work rules shall be subject to mutual agreement before becoming effective.~~
- ~~(2) The Employer agrees to negotiate changes in existing work rules or the establishment of new work rules with the Labor Association. They then shall be posted for a period of 10 calendar days before becoming effective, except that this requirement shall be waived in emergency situations.~~

and replace them with the following:

The Employer agrees to negotiate and attempt to reach mutual agreement on changes in work rules before they become effective although this provision shall not operate to impede the Sheriff in implementing work rules as necessary for the operation of the department. Work rules shall be posted for a period of 10 calendar days before becoming effective, except that this requirement shall be waived in emergency situations.

2. ARTICLE 10. JOB BULLETINS

Insert the phrase "Except as provided in Section 4.02 Brown County Code"

3. ARTICLE 23. SALARIES

Amend effective date referred to in line 371 as follows:

Compensation schedule for ~~1996-1997-1998~~ 1999-2000-2001.

1996 PAY SCALE

Effective the first pay period which includes 1/1/96:

<u>Lieutenant</u>	<u>Captain</u>
(2041 Hours/78.50 hours bi weekly)	(2041 Hours/78.50 hours bi weekly)
\$1,714/\$21.83	\$1,829/\$23.30

Effective the first pay period which includes 7/1/96:

*(2008 Hours/77.24 hours bi weekly)

\$1,722/\$22.30	\$1,838/\$23.80
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1997 PAY SCALE

Effective the first pay period which includes 1/1/97:

<u>Lieutenant</u>	<u>Captain</u>
\$1,774/\$22.97	\$1,893/\$24.51
\$1,774/\$22.9690	\$1,893/\$24.5140

Effective the first pay period which includes 10/1/97:

\$1,779/\$23.03	\$1,898/\$24.58
\$1,778/\$23.0264	\$1,898/\$24.5753

1998 PAY SCALE

Effective the first pay period which includes 1/1/98:

<u>Lieutenant</u>	<u>Captain</u>
\$1,832/\$23.72	\$1,955/\$25.31
\$1,832/\$23.7172	\$1,955/\$25.3126

* Hour conversion effective the pay period including July 1, 1996.

Above 1996 salaries to be increased by the following:

1/1/99	1/1/00	1/1/01	12/1/01
3%	3%	3%	3.95%

4. ARTICLE 35. HEALTH INSURANCE

Amend title of the article to "HEALTH AND DENTAL INSURANCE"

Insurance Deductibles:

The basic health insurance plan currently offered by the County shall be amended to provide that the major medical deductible for the single and family basic health insurance plan shall be \$100.00 per individual. The maximum deductible per family shall be \$300.00. *Effective 12/31/01.*

Side Letter:

The County shall make available to employees a PPO as an additional and alternative health plan at a time at its discretion during 2000 with the following understandings:

1. Coverage shall be as outlined in the final document.
2. The County shall pay ninety-five per cent (95%) (i.e. the employee shall pay 5%) of the family premium and one hundred 100% of the single premium for such plan. The plan deductible shall be \$50.00 for the single plan and \$150.00 for the family plan.
3. There shall be no guarantee that the provider networks will remain the same or will be continued during or after the term of this agreement. Notice will be required prior to discontinuance of any provider networks in sufficient time to allow employees to opt into another plan at the time of the change or annually during the open enrollment period before the change is implemented. If the county continues to offer this plan after the expiration of this contract, the County agrees that coverage will be negotiable. Individual providers will not be guaranteed.
4. Maximum allowable fee as used in the PPO and Usual and Customary fee as used in the Basic and HSP plans are intended to be synonymous terms.

Execute a side letter to reflect the current practices of the parties regarding the basic plan:

Medically necessary disputes will upon appeal ultimately be determined by a third party qualified caregiver.

The third party administrator of the employer's health plan will determine claims paid based on the plan document. Decisions to not pay claims other than those determined to be medically necessary may be overturned by the County Risk Manager at his/her discretion. (There is no intent with the foregoing language to add or remove any rights or obligations of the parties, only to clarify practice.)

U & C Settlement: The union acknowledges the settlement of the U&C grievance and agrees to dismiss the grievance agreeing to the use of the 85th percentile for surgical and non-surgical claims.

5. ARTICLE 36. DEATH AND DISMEMBERMENT INSURANCE

Deletes entire article as follows:

~~The County agrees to make available to employees life insurance with death or dismemberment for each employee who wishes to maintain such coverage. The amount of coverage is based on the employee's previous year's W-2 earnings plus \$10,000 and one hundred percent (100%) of~~

~~the rate shall be paid by the County effective the first of the month following adoption of the Agreement by the County Board. Employees may also purchase additional life insurance at the full cost but not to exceed \$50,000 coverage maximum. Employees may also purchase Dependent Life coverage.~~

and replace it with the following with the understanding that the new policy will go into effect on October 1, 2001 or as soon after as the County can comply with plan requirements and otherwise prepare to administer the plan:

The County agrees to make available Wisconsin Public Employers Group Life Insurance Plan for each regular employee. Coverage shall be at the employee's annual earnings rounded to the next \$1,000 and shall be provided at no cost to the employee.

Employees may purchase additional life insurance coverage at the full cost of such coverage up to five times the employee's annual earnings. Dependent coverage will also be available as provided in the plan at the employee's cost.

Retirees retiring after the effective date of the plan will be eligible to participate in the plan at their own cost subject to the exclusion and rules of the plan.

All rules and exclusions of the Wisconsin Employers Group Life Insurance Plan will be applicable to the participating employees.

6. ARTICLE 40. LONG TERM DISABILITY

Delete lines 807 and 808 as follows:

~~LTD begins after 180 days of disability; however, the offsetting benefits must be requested by the disabled employee within 30 days of beginning LTD.~~

and replace with the following:

Qualified employees who have been disabled for a period of 180 days in a rolling 12 month period will be no longer eligible for short term disability for that same or a related injury but may qualify for long term disability provided they apply for such benefit within 30 days of the exhaustion of the 180 day elimination period. The employee may use banked sick leave, after utilizing all casual days for that year, to supplement the long term disability benefit.

7. ARTICLE 53. TERMS OF AGREEMENT

Amend the dates referenced in lines 1029 through 1030 to read as follows:

This agreement shall become effective January 1, 1999, and shall remain in force and effect up to and including December 31, 2001.

EXISTING MEMORANDUMS

Plan Changes

re-sign

Proration of Vacation

re-sign

Multi-Jurisdictional Task Force Assignment

re-sign

County Wide Insurance

re-sign

PROPOSED MEMORANDUMS

Long-term Care

The County shall make available a Long-term Care Insurance policy in which employees may participate at the employee's own cost.

Seniority as Used in this Agreement:

Both parties agree to the following seniority language:

Effective with the ratification of the 1999, 2000 and 2001 contract, Sheriff Supervisory bargaining unit members shall accrue seniority based upon their length of service within the Sheriff Supervisory bargaining unit and respective division. Seniority will no longer be solely based upon length of time within a division/department. For the purpose of overtime, vacation selection, etc. bargaining unit seniority within division will be used.

All applicable contract references to "department" seniority will be revised to reflect "bargaining unit" seniority.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Kuehn to adopt. Vote taken. Roll Call #10g:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 10/3/2001

No. 10h -- RESOLUTION REGARDING AGING RESOURCE CENTER TABLE OF ORGANIZATION CHANGE AND BUDGET TRANSFER

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Aging Resource Center will receive an additional \$56,179 in 2001 through Title III-E of the Federal Older Americans Act, and these funds represent an annual allocation, and must be utilized to serve caregivers; and

WHEREAS, any of these funds not spent will have to be returned to the State (after allowance for a 10% carryover); and

WHEREAS, the Board of Directors of the Aging Resource Center has determined that adding a Registered Nurse to the staff would greatly enhance the Center's ability to serve caregivers, and the nurse could concentrate in the areas of prevention, assessment and caregiver education; and

WHEREAS, the Aging Resource Center is requesting that one part-time (20 hours per week) nursing position be added to the Table of Organization of the Aging Resource Center, effective immediately and is further requesting an additional 10 hours per week for the Long Term Care Information and Assistance Specialist to make follow-up phone calls and to provide limited evening hours to family caregivers.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves of the change in the Table of Organization for the Aging Resource Center as described above and also approves making whatever budgetary changes are necessary for implementing these changes so that they may be implemented as soon as possible.

Respectfully submitted,
EXECUTIVE COMMITTEE
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Bunker and seconded by Supervisor Queoff to adopt. Vote taken. Roll call #10h:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: _____\s\ Nancy J. Nusbaum, County Executive

Date: 10/3/2001

No. 10i -- RESOLUTION REGARDING ESTABLISHING THREE NEW SOCIAL WORKER POSITIONS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Human Services Committee has approved the establishment of three new social worker positions, effective upon County Board approval, for the purpose of targeting client groups, specifically two positions would be for the elderly and physically disabled target group, and one position would work with the developmentally disabled; and

WHEREAS, existing State/Federal aid and appropriations are already allocated within the current Human Services Department budget for these positions, and attached hereto is a spreadsheet which provides the financial details for this request.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby establishes three new social worker positions for the purposes stated above, and based on the financial explanation attached hereto.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Marquardt and seconded by Supervisor Bunker to adopt. Vote taken. Roll Call #10i:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 10j -- RESOLUTION REGARDING CONCURRENCE WITH THE DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY ANNUAL REPORT 2001

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has participated with the other seven counties in the District Overall Economic Development Program since 1978; and

WHEREAS, an annual report must be prepared to maintain a current perspective of the economic development issues of the County and District; and

WHEREAS, an annual report maintains eligibility of funding from the Economic Development Administration for the district and also serves to emphasize the importance of local issues for other Federal and State agencies; and

WHEREAS, personnel from this County and the Bay-Lake Regional Planning Commission have participated in the preparation of the annual report; and

WHEREAS, an increased level of understanding and cooperation between agencies would improve opportunities for economic development in the District; and

WHEREAS, the Brown County Board of Supervisors actively supports and currently participates in the economic development district activities of the Bay-Lake Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby concurs with the Comprehensive Economic Development Strategy 2001 Annual Report; and

BE IT FURTHER RESOLVED, that the Brown County Board of Supervisors supports the Bay-Lake Regional Planning commission's application to the Economic Development Administration for planning funds; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the County Clerks of Door, Florence, Marinette, Kewaunee, Manitowoc, Oconto and Sheboygan as an expression of Brown County's desire to cooperate with them in the Bay-Lake Economic Development District; and

BE IT FURTHER RESOLVED, that two originally signed copies of this resolution be forwarded to the Bay-Lake Regional Planning Commission.

Submitted by:
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Williquette and seconded by Supervisor Queoff to adopt. Vote taken. Roll Call #10j:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 10/3/2001

No. 10k -- RESOLUTION REGARDING HARBOR FEE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on March 14, 1994 the County Board imposed a Harbor Fee for Construction of a Confined Disposal Facility fee of \$.05 (five cents) per metric ton, with a minimum annual assessment of \$2,500 per payee, with this fee to be assessed against either the shippers or receivers of commodities shipped or received through Brown County harbor facilities which are commercially owned; and

WHEREAS, the fee of \$.05 (five cents) per metric ton was to be paid December 31 of each year, starting in 1994, for goods shipped/received during that calendar year, and that these monies were deposited into a Brown County Harbor Commission Special Revenue Fund and these monies were to be expended exclusively for the engineering, construction, operation and maintenance of confined disposal facilities which serve the Brown County Harbor; and

WHEREAS, that the Brown County Harbor Commission and Brown County Executive on or before December 31 of each year, starting in 1995, would evaluate the need for this fee, and in the event that other outside sources of monies become available, this harbor fee would be rescinded, and any remaining balance be refunded to the appropriate payees on a pro rata basis; and

WHEREAS, on June 4, 2001 Brown County entered into a Memorandum of Agreement (MOA) with the U.S. Army Corps of Engineers in fulfillment of the Water Resources Development Act of 1996, Section 217; and

WHEREAS, the MOA covers 100% of the construction, operation, maintenance, closure and long-term care costs of the Bay Port facility, thus eliminating the need for the original Harbor Fee as intended; and

WHEREAS, the Harbor Commission agrees to rescind the 1994 harbor fee and return on a pro-rated basis the fund balance effective on the passage date of this resolution to the terminal operators and to implement a new modified harbor fee; and

WHEREAS, a terminal operator is defined as any business located in the Port of Green Bay possessing the capability to accommodate the transfer of commodities to or from a commercial ship.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors approves of the Brown County Harbor Commission establishing a harbor fee based on the total annual volume amount, of all commodities combined, at each port terminal per the following schedule:

<u>Cost/Metric Ton</u>	<u>Volume per Year</u>
\$0.025	Over 250,000 mt
\$0.03	175,000 to 249,999 mt
\$0.035	100,000 to 174,999 mt
\$0.05	Under 99,999 mt

BE IT FURTHER RESOLVED, terminal operators that are actively shipping cargo during the calendar year are assessed an annual minimum charge of \$1,250.00. Terminal operators not actively shipping cargo during the calendar year are assessed an annual minimum charge of \$500.00.

BE IT FURTHER RESOLVED that this harbor fee is to be paid no later than December 31st of each year, commencing in 2001, for goods shipped/received during that calendar year and that these monies be deposited into a segregated Special Revenue Fund and that these funds be expended for harbor related purposes only, with each year's expenditures to be determined through the normal budgetary process of the Harbor Commission, after consultation with the terminal operators. (It is the County Board's intent that the Harbor Commission consult on an annual basis with the terminal operators, prior to establishing their annual budget, for the purposes of evaluating the uses and funding levels of the harbor fee to ensure the fee is being utilized to benefit the needs of the terminal operators and the overall economic impact of the Port of Green Bay.)

BE IT FURTHER RESOLVED that if the U.S. Army Corps of Engineers does not fulfill their financial obligations of the MOA that the Harbor Commission shall re-institute the original Harbor Fee Resolution provisions and intentions to fulfill the financial obligations of constructing, operating and closing confined disposable facilities for the Port of Green Bay.

Respectfully submitted,
BROWN COUNTY HARBOR COMMISSION
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Williquette to adopt. Supervisor Kuehn asked Solid Waste Director, Chuck Larscheid, for clarification of fee structure. Supervisor Bicoy explained why he is opposed to implementing the fees. Supervisor Antonneau pointed out that terminal operators agreed with this increase. Vote taken. Roll Call #10k:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Johnson, Kuehn, Schillinger, Moynihan, Simons, Williquette

Nays: Zima, Bicoy, Marquardt

Total Ayes: 21 Total Nays: 3

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 101 -- **RESOLUTION REGARDING APPROVING A CEMETERY PLAT
(MORAVIAN CEMETERY SECOND ADDITION), LOCATED IN THE
VILLAGE OF ASHWAUBENON, PURSUANT TO SECTION 157.07,
WISCONSIN STATUTES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Board of Elders of the Northern Diocese of The Church of the United Brethren in the United States is proposing to plat the following premises, located within the Village of Ashwaubenon, as the Moravian Cemetery Second Addition:

Commencing at the Southwest corner of Private Claim 21, WSFR;
Thence S63°43'15"E, 1758.42 feet along the south line of Private
Claim 21; thence N26°39'39"E, 34.31 feet to the northerly right of
Way STH 172, the point of beginning; thence continuing N26°39'39"E,
205.82 feet to the northerly line of Parcel A, described in Volume 2
of Certified Survey Maps, Page 577; thence S63°20'21"E, 155.89
feet along the said north line of Parcel A to the westerly right of way
of Babcock Road; thence S26°39'39"W, 135.38 feet along the said
westerly right of way of Babcock Road; thence S38°44'59"W, 72.04
feet to the said northerly right of way of STH 172; thence N63°20'21"W,
140.80 feet along the said northerly right of way of STH 172 to the point
of beginning.

Parcel contains 31,554 square feet or 0.72 acres more or less.

and

WHEREAS, Section 157.07, Wisconsin Statutes, requires County Board approval if the cemetery is not located in a first class city; and

WHEREAS, the Brown County Planning Commission staff has reviewed the plat for said cemetery; and

WHEREAS, the Village of Ashwaubenon has approved the said cemetery; and

WHEREAS, the undersigned Brown County Planning, Development and Transportation Committee now recommends approval of said cemetery plat.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the proposed Moravian Cemetery Second Addition, as described above, located in the Village of Ashwaubenon, Brown County, Wisconsin, be and is hereby approved.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Moynihan and seconded by Supervisor Fleck to adopt. Vote taken. Roll Call #10l:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/3/2001

No. 10m -- RESOLUTION REGARDING STAFFING AGREEMENT FOR THE OPERATION OF THE BROWN COUNTY JAIL AND JUVENILE DETENTION CENTER

A motion was made by Supervisor Kuehn and seconded by Supervisor Johnson to adopt.

A motion was made by Supervisor Kaye and seconded by Supervisor Bunker to send this back to committee to verify the numbers involved. Vote taken. Motion carried unanimously with no abstentions to refer back to committee.

No. 11 -- Such other matters as authorized by law.

Supervisor Collins would like the Board to recognize Interim Airport Director Tom Miller for his outstanding performance during these trying times.

Supervisor Simons asked about the Council remodeling project. It was explained that RFPs are out.

Supervisor Haefs explained the plan is headed to the Administration Committee.

No. 12 -- Bills over \$10,000 for periods ending September 4, 2001.

A motion was made by Supervisor Collins and seconded by Supervisor Vanden Plas to pay the bills over \$10,000. Vote taken. Roll Call #12:

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Ayes: 24

Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call #13:

Present: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schillinger, Schadewald, Schmitz, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Zima, Moynihan, Simons, Williquette

Total Present: 24

**No. 14 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 17, 2001, AT 7:00 P.M.,
LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor Hansen and seconded by Supervisor Moynihan to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

\s\ DARLENE K. MARCELLE

Brown County Clerk